Council Agenda: 4-4-06

Item: 3.2



RULES/AGENCY RULES COMMITTEE

CINDY CHAVEZ, CHAIR NORA CAMPOS, VICE CHAIR JUDY CHIRCO, MEMBER FORREST WILLIAMS, MEMBER STAFF: LEE PRICE, CITY CLERK

RICHARD DOYLE, CITY ATTORNEY
JENNIFER CARLINO, MAYOR'S OFFICE
DEANNA SANTANA, MANAGER'S OFFICE
NADINE NADER, MANAGER'S OFFICE
GARY MISKIMON, REDEVELOPMENT AGENCY

AGENDA

2:00 P.M. March 22, 2006 Room W119

- A. Redevelopment Agency (Executive Director)
 - 1. Review April 4, 2006 Draft Agenda
 - a. Adds to the April 4, 2006 Draft Agenda
 - 2. Add New Items to February 28, 2006 Agenda
 - a. Redevelopment Board Requests
 - b. Executive Director Requests
 - c. RDA Counsel Requests
 - 3. List of Reports Outstanding
- B. City Council (City Clerk)
 - 1. Review April 4, 2006 Draft Agenda
 - a. Adds to the April 4, 2006 Draft Agenda
 - Review April 4, 2006 Joint City of San José/Santa Clara Valley Water District Agenda
 - 2. Add New Items to March 28, 2006 Agenda
 - a. Mayor and Councilmember Requests
 - b. Council Appointee Requests
 - 3. List of Reports Outstanding

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- C. Legislative Update
 - 1. State
 - 2. Federal
 - a. National League of Cities Congressional Conference Summary Report. (Intergovernmental Relations)
- D. Meeting Schedules
 - 1. Set April 4, 2006 at 10:00 a.m. to meet in joint session with the Santa Clara Valley Water District. (City Clerk)
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
 - 1 <u>Appointments to the Deferred Compensation Advisory Committee</u> (Employee Services)
 - 2. Advisory Commission on Rents Term Extensions. (Campos)
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. Request to add reviews of high profile, complex RFP's/procurements as an on-going assignment to the City Auditor's Workplan. (City Auditor)
 - Approval of an amended timeline for the Fire Department to research and develop an ordinance for Improved Fire Safety in Older Buildings. (Fire Department)
 - 3. Adoption of an opposition position on HR 4437: Border Protection, Antiterrorism, and Illegal Immigration Control Act of 2005. (Cortese)
 - 4. Approval of Travel by Councilmember Nora Campos to attend the League of California Cities Transportation, Communication & Public Works Policy Committee Meeting in Los Angeles on March 30, 2006. (Campos)
- H. Open Forum
- I. Adjournment